



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

Judith Gersten

Chair

Rachamin "Rocky" Cohen

Vice Chair

Kate Eaton

Manny Espinoza

Victoria Hernandez

Louis Rogers

Roxanna Ross

Alternate:

Daniel Keys

MINUTES
Charter Review Advisory Board
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, October 3, 2019 at 6:30 pm

A. Call to Order

Village Clerk Roseann Prado called the meeting to order at 6:30 pm.

Roll Call

Rachamin "Rocky" Cohen - present

Kate Eaton - present

Manny Espinoza - present

Judith Gersten - present

Victoria Hernandez - present

Louis Rogers - present

Roxanna Ross - present

Daniel Keys - present

Present from staff:

Village Clerk Roseann Prado

B. Agenda additions and deletions

None

C. Public Comment

None

D. Approval of Chair, Vice-Chair and Secretary

Louis Rogers nominated Judith Gersten to the position of Chair. Manny Espinoza seconded. Votes were as follows:

Louis Rogers

Manny Espinoza

Victoria Hernandez

Kate Eaton

Rox Ross

Rocky Cohen

Judith Gersten was appointed Chair of Charter Review Advisory Board.

Manny Espinoza nominated Rock Cohen for Vice-Chair. Judith Gersten seconded.
Votes were as follows:

Kate Eaton

Rox Ross

Louis Rogers

Judith Gersten

Manny Espinoza

Victoria Hernandez

Rachamin "Rocky" Cohen was appointed Vice-Chair of Charter Review Advisory Board.

Chair Judith Gersten, requested the Village Clerk to fill the Secretary position, in lieu of a board member.

E. New Business

The Chair Gersten asked to everyone introduce themselves and Kate Eaton asked to everyone also mention their main reason to love to live at Biscayne Park.

Introductions were around all the board members.

F. Next Meeting Date

It was consensus between the board members to hold the meetings once a month at the first Thursday of the month at 6:30 pm at the Recreation Center.

Chair Gersten requested to ask Commissioners for their suggestions in written in order to be added to next Agenda.

G. Adjournment

Louis Rogers motioned to adjourn and Victoria Hernandez seconded. Meeting adjourned at 7:34 pm.